



Suzanne Henderson

AMENDMENT AND EXTENSION OF PAID UP OIL AND GAS LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, **Sharon Ann Stover Floyd**, whose address is 1102 Kennedale Sublett Rd., Kennedale, Texas, 76060 ("Lessor") executed that certain Paid Up Oil And Gas Lease dated September 18, 2006 with **Chesapeake Exploration Limited Partnership** as Lessee, and which is recorded in document number D206380903 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional two (2) months as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

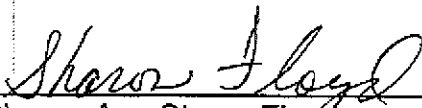
"The primary term shall extend to November 18, 2009, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 23 day of JULY, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:



Sharon Ann Stover Floyd


ACKNOWLEDGEMENT

THE STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this the 23 day of JULY, 2009,
by Sharon Ann Stover Floyd.



Notary Public, State of Texas

